

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, November 20, 2023 – 5:00PM
WAUKEGAN, ILLINOIS 60085
Waukegan Township Supervisor's Office

Waukegan Township is a governmental agency and public servant, dedicated and committed to providing quality services to enhance the health, safety and general well-being of the citizens of our township. We will do this by providing general assistance, housing for the homeless, services and programs for seniors, assistance to Repatriates, the eradication of violence, and maintenance of all roads in the unincorporated area and assessment of property within the Township.

- I. CALL TO ORDER – Supervisor Marc L. Jones
- II. PLEDGE OF ALLEGIANCE – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - November 20, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
 - November 09, 2023 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of November 16, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Discussion: Tax Levy rates for 2023 taxes payable in 2024 for General Town & Road & Bridges purposes
 - COBRA & Flexible Spending Account (FSA) Renewal – Presentation by Ms. Bree Stewart, Vista National, & Mr. Nicholas Fish, TASC
 - Departmental Overview: Loretta Pable, Staben House Director
 - 2024 Waukegan Township Board Meeting Calendar & Log
 - Veterans Day Lunch Delivery Update
 - TOI Annual Conference Reflection
 - Wake-UP Waukegan Update
 - The Staben House Home for the Holidays – **Saturday, December 2nd** at the **Doubletree by Hilton Hotel, Mundelein, IL** beginning at **6:00 pm**

Upcoming Meetings/Events

- **Monday, November 20, 2023** – Coalition to Reduce Recidivism Public Meeting beginning at **8:30 am** via Zoom
- **Monday, November 20, 2023** – Waukegan Township Board Meeting beginning at **5:00 pm** at the Supervisor's Office
- **Thursday – Friday, November 23 & 24, 2023** – Waukegan Township Offices will be Closed in Observance of the Thanksgiving Holiday.

- **Saturday, December 2, 2023** – 26th Annual Staben House Home for the Holidays Gala at the Doubletree by Hilton in Mundelein, IL beginning at **6:00 pm**
- **Friday, December 1, 2023** – Coalition to Reduce Recidivism Public Meeting via Zoom beginning at 8:30 am
- **Thursday, December 7, 2023** – MLK Dreamers’ Ceremony Committee Meeting via Zoom beginning at 2:00 pm
- Outside Agency Request
- Other

X. ASSESSOR’S REPORT - Assessor Stricklin

XI. EXECUTIVE SESSION

- Personnel - 5ILCS 120/2 (C1)
- Land Acquisition – 5ILCS 120/2 (C5)
- Litigation – 5ILCS 120/2 (C11)
- Executive Minutes – 5ILCS 120/2 (C21)

XII. ACTION ON PAYROLL

- Payroll period ending November 2nd in the amount of \$142,148.27

XIII. ACTION ON INVOICES for bills submitted for the **November 20, 2023** meeting:

- Invoices for **Town Fund** in the amount of **\$23,036.39**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,464.36**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,699.21**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$13,516.46**
- Invoices for **Capital Improvements** in the amount of **\$104,858.42**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$494.66**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$13,623.18**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$292.04**
- Invoices for **Home Sweet Home** in the amount of **\$9,970.64**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the November 09, 2023 meeting and prior to November 20, 2023**

XV. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVI. ATTESTATION – Clerk Staben

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of COBRA & Flexible Spending Account (FSA) Renewal
- Approval of 2024 Board Meeting Calendar & Log

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT